

Minutes Board of Trustees Workshop February 4, 2014

The Village of Cold Spring Board of Trustees held a workshop on Tuesday, February 4, 2014 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor J. Ralph Falloon and Trustees Francisco and Hawkins
Also: Michael Ligouri, Village Attorney
Absent: Trustee Bruce Campbell (illness related) and Trustee Hustis

Docking fee discussion

Brett Chamberlain, Director of Marketing and Herbert Birman, Comptroller for the Seastreak, LLC attended at the request of Trustee Campbell to discuss docking fees. They offered the following information about their Cold Spring operations:

- a. 3,300 people were brought to Cold Spring in 24 vessels during the 2013 boating season.
- b. Ticket prices ranged from \$40 to \$60
- c. Seastreak revenues were approximately \$140,000- \$150,000
- d. Vessels were 141 feet in length and accommodate 320 to 340 passengers in interior seats.
- e. Approximately \$6,800 was paid to the village last year.

Seastreak representatives expressed a willingness to comply with Village of Cold Spring regulations related to piggybacking of vessels and explained that this activity occurred after dropping off visitors in other locations, such as West Point. To decrease the sudden influx of visitors on Main Street, they suggested marketing other local areas of interest and offered assistance in promoting these sites. It was determined that the board would have additional discussion and put forth a proposal to forward to Seastreak, LLC.

Certified Local Government Grant Application

Kathleen Foley, HDRB vice chair summarized a grant application to seek funding for updating the village historic preservation ordinance and to improve, clarify and modernize the village's design guidelines. This is a reimbursement grant requiring a minimum of 40% village contribution. The proposed budget was reviewed and included matching funds derived primarily from volunteer hours with a small staff and attorney contribution. Consultant costs total \$16,000. At the recommendation of SHIPPO, the board would continue to utilize the services of Attorney William Hurst to update our historic preservation ordinance. An RFP will be issued to solicit the services of a consultant to improve the design standards.

Trustee Hawkins moved to approve this grant application and seconded by Trustee Francisco and unanimously approved.

Village of Cold Spring Resolution No.04- 2014

WHEREAS, the Village of Cold Spring (the "Village") is currently operating water and sewer facilities including, without limitation, sewer pipes, vent pipes, a sewer lift pump, a dry well for the pump and a power supply and control equipment for the sewer lift pump ("Sewer Pump Station Facilities"), located on Market Street, under and/or in close proximity to certain real property owned by Scenic Hudson Land Trust, Inc., identified on the tax map as Section 48.12, Block 1, Lot 44.1, and certain real property owned by The Chapel Restoration, Inc., identified on the tax map as Section 48.12, Block 1, Lot 45, in the Village of Cold Spring, New York (the "Easement Area"); and

WHEREAS, the Village is seeking to enter into easements with both Scenic Hudson Land Trust, Inc., and The Chapel Restoration, Inc., to allow access to improve and replace outdated Sewer Pump Station Facilities, as well as maintain new facilities and not to forfeit any rights it may have due to the long history and presence of its facilities; and

WHEREAS, it is appropriate for the Village to enter into easements with Scenic Hudson Land Trust, Inc., and The Chapel Restoration, Inc., outlining the rights and responsibilities of each party; and

WHEREAS, the Village Board has before it individually signed final easements, excuted by Scenic

Hudson Land Trust, Inc., and The Chapel Restoration, Inc., respectively, which are **annexed** hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the signed final easements between the Village and Scenic Hudson Land Trust, Inc., and The Chapel Restoration, Inc., authorizing the Village access to improve and replace outdated Sewer Pump Station Facilities, as well as maintain new facilities, and

2. That the Mayor is authorized to execute the signed final easements between the Village and Scenic Hudson Land Trust, Inc., and The Chapel Restoration, Inc.

Trustee Hawkins presented the foregoing resolution which was seconded by Trustee Francisco, The vote on the foregoing resolution was as follows:

Charles E. Hustis III, Trustee, voting ABSENT

Bruce D. Campbell, Trustee, voting ABSENT

Matt Francisco, Trustee, voting YES

Stephanie Hawkins, Trustee, voting YES

J. Ralph Falloon, Mayor, voting YES

Resolution officially adopted on February 4, 2014.

Authorize signature on amended contract with Wheelabrator Westchester

Attorney Liguori has completed his review of the amendment to the Wheelabrator Westchester contract for waste disposal and determined that bidding was not required for this contract. Further, this amendment involves no increase in cost. Our highway foreman obtained a verbal quote from another vendor which was significantly higher than the price shown in this contract. Trustee Francisco moved to authorize signature and seconded by Trustee Hawkins and unanimously approved.

Authorize forwarding taxes to Putnam County

The board was provided with a listing of delinquent taxes as of 1/31/2014. Trustee Hawkins moved to forward delinquent taxes to Putnam County for collection and seconded by Trustee Francisco and unanimously approved.

Discussion of Recreation Commission Membership

The Village Recreation Commission currently has five members. The village code specifies that the commission shall have seven. Mayor Falloon asked the board if they would like to advertise for additional members or alter the code. Trustee Francisco moved to advertise for two members and seconded by Trustee Hawkins and unanimously approved.

Discussion on the proposed scope of work for the NYSERDA Grant

Trustee Hawkins emphasized that the scope of works for this grant should provide funds for the process, not adoption or foregone outcomes. Attorney Liguori reviewed the scope of work and incorporated changes proposed by Trustee Hawkins. After discussion, it was decided to remove the language on page 7, number 3.2 “to the extent that one or some of the draft zoning amendments listed above do not become part of the final proposal for adoption, the Committee shall elaborate as to how the above amendments were considered and determined to not be included in the final form.” Also, on page eight remove the reference to Butterfield. Trustee Hawkins moved to forward comments, as amended, to NYSERDA and seconded by Trustee Francisco and unanimously approved.

Resolution # 05 - 2014

The Board of Trustees of the Village of Cold Spring hereby resolves to appoint the following individuals as Election Inspectors for the Tuesday, March 18, 2014 Village Election:

Inspectors: Adam Huston, 3 Stone Street, Cold Spring, NY 10516
Lynn Hynes, 15 Fair Street, Cold Spring, NY 10516
Josephine Pidala, 1 Hamilton Street, Cold Spring, NY 10516
Karen Virgadamo, 20 Church Street, Cold Spring, NY 10516
Theresa Crawley, 38 Fair Street, Cold Spring, NY 10516
Kathleen Lusardi, 11 Morris Avenue, Cold Spring, NY 10516
Eugene Lusardi, 11 Morris Avenue, Cold Spring, NY 10516
Ellen McNelly, 95 Main Street, Cold Spring, NY 10516

Chair: Donna Steltz, 17 Church Street, Cold Spring, NY 10516

Machine Operators: Marie Early, 16 Grandview Terrace, Cold Spring, NY 10516
Susan Peehl, 13 Fair Street, Cold Spring, NY 10516

Alternate Inspectors:

Sara Dulaney, 7 Garden Street, Cold Spring, NY 10516
Mary Norma Colbert, 15 Mountain Avenue, Cold Spring, NY 10516
Joy Albrecht, 4 Garden Street, Cold Spring, NY 10516
Margaret Parr, 29 Kemble Avenue, Cold Spring, NY 10516

Alternate machine operator: Audra Mazza, 9 Forge Gate Drive, Apt. E1, Cold Spring, NY

In the event that a certified machine operator, who resides within the Village of Cold Spring, is not available to work on Election Day, a Philipstown resident with the required Putnam County Board of Election's certification can be utilized.

Alternate machine operator residing in the Town of Philipstown: Sue Tudor 33 Lovell Lane, Garrison, NY

The hourly wage for election inspectors shall be set at \$11.00 per hour.

Trustee Francisco moved the foregoing resolution which was seconded by Trustee Hawkins,
On roll call vote:

Trustee Stephanie Hawkins voting	YES
Trustee Bruce Campbell voting	ABSENT
Trustee Charles Hustis, III voting	ABSENT
Trustee Matt Francisco voting	YES
Mayor J. Ralph Falloon voting	YES

Resolution officially adopted on February 4, 2014.

CHA Proposal for Main Street

Mayor Falloon presented a conceptual drawing of an alternate parking arrangement consisting of back-in parking on Main Street between the firehouse and Fair Street. This area was selected as it had the widest sidewalk. The proposal would provide a net gain of twelve parking spaces. The highway department has not reviewed this concept. Possible concerns mentioned include additional design costs, loss of trees, and inability to accommodate delivery trucks. After discussion, the board agreed to investigate resurrecting the parking committee. Mayor Falloon will follow up with Trustee Hustis.

Malia Marzollo spoke about two parking spots recently lost on Rock Street. It seems that a sign was placed in the incorrect location and the highway department will be contacted to correct this issue.

Employee request

Trustee Hawkins moved to approve of an employee request for payment of 80 hours vacation time in lieu of vacation and seconded by Trustee Francisco and unanimously approved.

Kenneth Trimble, highway department employee, earned his CDL and according to the employee benefit package will receive an additional \$2.00 per hour. Effective March 1, he will be taking a military leave and is headed to Afghanistan. Attorney Liguori will investigate the need for posting for an interim position.

Mayor Falloon announced that the monthly meeting on 2/11 will be held at Haldane Central School. The United States Postal Service will be attending to notify the public that they are seeking a permanent location.

On 2/26 the board will attend a meeting with the Town of Philipstown to discuss building departments and water district.

Barney Molloy, Planning board chair requested a joint meeting between the planning and village boards in early March. The planning board will be making their SEQRA determination and recommendations on the B4A zoning.

Mayor Falloon moved to adjourn and seconded by Trustee Francisco. Trustee Hawkins asked for executive session to discuss personnel matters. As this item wasn't on the agenda and members of the public had already started to leave the meeting, Attorney Liguori advised against an executive session. Mayor Falloon moved to adjourn and seconded by Trustee Francisco and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk